



Double Tree Hotel
2001 Point West Way
Sacramento, CA 95815

Commission Meeting Date: July 24, 2008
Double Tree Hotel Sacramento, California

Time: 9:32 am

Motion #1:

Text of Motion: Approve minutes for June 2008 meeting.

Commissioner making motion: Poat
Commissioner seconding motion: Henning

Voice Vote.

Opinion of the Chair that the motion carries.

Commission Meeting Date: July 24, 2008
Double Tree Hotel Sacramento, California

Time: 11:45 am

Motion #2:

Text of Motion: 1) Consistent with statewide PEI policy established by the MHSOAC on 1/26/07, and agreed upon by major stakeholders it is moved that \$6 million/year for four years be allocated to counties for the purpose of developing and providing statewide training, technical assistance and capacity building, including opportunities for subcontracting and other forms of partnering with local community partners to assure the appropriate provision of prevention and early intervention activities.

2) The Strategic Planning and Organizational Committee will review the “Mental Health Service Act Technical Assistance and Training Policy” paper developed by Commissioners Pating and Poaster. The committee will bring forth recommendations regarding this paper to the MHSOAC.

Commissioner making motion: Poaster
Commissioner seconding motion: Pating

Voice Vote.

Opinion of the Chair that the motion carries.

Commission Meeting Date: July 24, 2008
Double Tree Hotel Sacramento, California

Time: 12:15 pm

Motion #3:

Text of Motion: 1) Approve Mono County's PEI Plan
2) Approve Monterey County's PEI Plan

Commissioner making motion: Hayashi

Commissioner seconding motion: Poaster

Voice Vote.

Opinion of the Chair that the motion carries.

Commission Meeting Date: July 24, 2008
Double Tree Hotel Sacramento, California

Time: 2:50 pm

Motion #4:

Text of Motion: Adopt the revised MHSOAC committee structure to include the following committees:

1. Client and Family Leadership Committee
2. Cultural and Linguistic Competence Committee
3. MHSA Services Committee
4. Mental Health Funding and Policy Committee
5. Evaluation Committee

Commissioner making motion: Hayashi

Commissioner seconding motion: Prettyman

Voice Vote.

Opinion of the Chair that the motion carries.

Commission Meeting Date: July 24, 2008
Double Tree Hotel Sacramento, California

Time: 3:12 pm

Motion #5:

Text of Motion:

1. The MHSOAC will complete a draft memorandum of understanding (MOU) with the Department of Mental Health (DMH), clearly outlining roles for both entities in key areas. This draft MOU will be brought before the MHSOAC for review in September 2008.
2. MHSOAC staff will develop material about the MHSOAC and its role. Staff will disseminate these materials to key staff at the Department of Finance (DOF) by October 2008.

Commissioner making motion: Pating

Commissioner seconding motion: Vega

Voice Vote.

Opinion of the Chair that the motion carries.

Commission Meeting Date: July 24, 2008
Double Tree Hotel Sacramento, California

Time: 4:15 pm

Motion #: 6

Text of Motion:

- 1. Adopt the MHSOAC Three-Year Meeting Calendar**
- 2. Adopt the revised MHSOAC meeting structure to commence in January 2009:**
 - **MHSOAC committee meetings may occur on Thursday mornings prior to the full MHSOAC meeting**
 - **Full MHSOAC meetings begin on Thursday afternoons and continue until 5:00 pm**
 - **MHSOAC reconvenes on Friday until 5:00 pm**
 - **In the event of one-day meetings, MHSOAC meetings will take place on Fridays from 9:00 am to 5:00 pm and the Thursday before will be available for Committee meetings.**
 - **Re-examine the effectiveness of this meeting structure in six months.**

Commissioner making motion: Chesbro

Commissioner seconding motion: Vega

Voice Vote.

Opinion of the Chair that the motion carries.